2018-2020 KAUA'I COUNTY COUNCIL-ELECT MEETING NOTICE AND AGENDA MONDAY, NOVEMBER 26, 2018 3:30 P.M. OR SOON THEREAFTER

COUNCIL CHAMBERS HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

A. PUBLIC TESTIMONY.

All public testimony for this Meeting will be taken at the beginning of the Meeting. Each speaker shall have a total of three (3) minutes to speak on the items for discussion listed below.

B. ITEMS FOR DISCUSSION.

Members elected to the Kaua'i County Council for the term commencing December 3, 2018 will conduct a meeting to discuss their Organizational Structure for the upcoming 2018-2020 Council term. Items to be discussed are:

- Appointment of the Presiding Officer *Pro Tem* for the Organizational Meeting.
- Discussion of the selection of the Council Chair and the Council Vice Chair for the 2018-2020 Council term.
- Discussion of the standing Committees of the Council, the Committee Chairs, the Committee Vice Chairs, and the Committee Members for the 2018-2020 Council term.
- Discussion of the Rules of the Council of the County of Kaua'i for the Organization of Committees and the Transaction of Business.

C. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

D. ADJOURNMENT.

E. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAI'I 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.